1. Welcome and apologies
   The Chair welcomed the participants and three apologies were announced by the Chair.

2. Adoption of the agenda
   The agenda was adopted as it was presented.

3. Declaration of interest on matters on the agenda
   The Chair requested participants to declare any conflict of interest regarding matters on the agenda. None of the participants declared any conflict of interest.

4. Silica
   The Rapporteur presented the work with contributions received and a discussion took place. The revised version is planned to be finalised at the next WG meeting.

5. S79 UV filter – MBBT
   The Rapporteur presented the work with contributions received and a discussion took place. The revised version is planned to be finalised at the next WG meeting.

6. Any other business
   Next meeting is planned on 13/03/2015.